

11-28-1973

Board of Trustees Educational Policy Committee November 28, 1973

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APPROVED BY THE BOARD OF TRUSTEES
Date: January 22, 1974
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Educational Policy Committee
November 28, 1973

PRESENT: Chairman Jean Sampson, Lawrence M. Cutler, Stanley J. Evans, Nils Y. Wessell, Charles Major, Peter Simon; STAFF: Stanley L. Freeman, MaryAnn Haas, Richard Spath and Paul C. Dunham.

UMFK Visitation. The committee and President Spath discussed the visit, September 13th, to the Fort Kent Campus. Staff was excused from this part of the meeting.

Campus Self Study. Dr. Freeman reported that the following campus self studies are scheduled:

- 1975 Fort Kent and Portland Gorham for accreditation by the New England Association Nursing and Law at Portland Gorham will be reviewed for professional accreditation.
- 1976 Orono and Portland Gorham teacher education accreditation. Farmington for accreditation by the New England Association
- 1978 Presque Isle accreditation by the New England Association

Dr. Freeman also said that since Machias and Augusta have just been accredited it is possible that they will be doing a self study in five years (1979) for accreditation by the New England Association.

- 1981 Farmington for Teacher Education Professional Accreditation
- 1983 Orono accreditation by the New England Association

Other technical fields such as the engineers and chemists will also do self studies and Dr. Freeman suggested that the Educational Policy Committee receive these self study materials, visit the campuses, hear their presentations and read the reports of the evaluating bodies.

Dr. Wessell raised the question of reports on University Libraries and Dr. Freeman pointed out that the Calendar of Reports to the Board being considered by the ad hoc Committee on Trustee Responsibility and Accountability provided for a library report.

New Programs. Dr. Freeman reported on programs added in the last year a copy of which is appended to the file of these minutes. There was a discussion of the proposed Environmental Studies program. The Committee requested a periodic report on programs dropped.

Tenure. It was brought to the Committee's attention that in November, 1972 the Board had deleted the 2 year deadline for reconsideration of the 1968 AAUP Regulations adopted on September 21, 1972.

The Committee started consideration of the Board policy on Tenure, which will be continued at the next meeting. As a change from recent practice, it was agreed that tenure nominations may be presented to the Board as a list of names and titles without complete biographical data. The latter is to be kept on file on campus available for Trustee inspection. The campus sub-mission should also assure the Trustees that procedures were adequately followed, exceptions to guidelines are identified and justified, and indicate the manner in which peer and student evaluation was conducted.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees